CITY OF LODI INFORMAL INFORMATIONAL MEETING "SHIRTSLEEVE" SESSION CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, APRIL 2, 1996

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, April 2, 1996 commencing at 7:02 a.m.

ROLL CALL

Present:

Council Members - Davenport, Mann (left at 8:41 a.m.), Pennino, Sieglock and

Warner (Mayor)

Absent:

Council Members - None

Also Present:

City Manager Flynn, Public Works Director Ronsko, City Engineer Prima,

Administrative Assistant to the City Manager Evans, Transit Coordinator Glenn, Administrative Assistant Blaufus, Building and Equipment Maintenance Superintendent Callahan, Street Superintendent Bradley, Water/Wastewater Superintendent Forkas

Callahan, Street Superintendent Bradley, Water/Wastewater Superintendent Forkas, Assistant Water/Wastewater Superintendent Beeler, Finance Director McAthie, City

Attorney Hays and City Clerk Perrin

Present in the audience was a representative of the Lodi News Sentinel and The Record.

TOPIC(S)

1. Performance Review: Public Works - Transportation

2. Closed Session:

- Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by State of California against City of Lodi based on alleged groundwater contamination by PCE/TCE
- b) Actual Litigation: Government Code §54956.9(a). One Case. City of Lodi v. Shell Oil Company, et al., San Francisco County Superior Court, Case No. 939483 (DBCP)
- 3. Return to Open Session / Disclosure of Action

ADJOURNMENT

No final action was taken by the City Council. The meeting was adjourned at approximately 9:06 a.m.

ATTEST:

Jennifer M. Perrin

City Clerk